#### **RESOLUTION 2007-53**

# A RESOLUTION ASSIGNING TO THE EXECUTIVE DIRECTOR THE AUTHORITY TO EXERCISE ALL CHARITY GAMING POWERS AND DUTIES

The Indiana Gaming Commission ("Commission") adopts the following resolution pursuant to the authority granted to it under IC 4-32.2.

The Commission has considered the following factors:

- 1. On June 7, 2006, the Commission adopted Resolution 2006-25 temporarily granting the Executive Director all powers necessary to ensure efficient and responsive operation of the Charity Gaming Division. That grant of authority will sunset on July 1, 2007 unless reauthorized.
- 2. In the 2007 legislative session, the General Assembly made numerous substantial changes to IC 4-32.2 via House Enrolled Act 1510. Additionally, the charity gaming administrative rules adopted by the Commission on March 8, 2007 have not yet gone into effect. In light of these changes, the Commission requires more time to evaluate the appropriate balance of authority between the Commission and the Executive Director.
- 3. Due in part to the vast number of licenses at issue and to the nature of charity gaming regulation itself, the Commission finds that a regulatory framework which assigns a significant amount of sole authority with the Commission would be burdensome, unresponsive, and an inefficient use of resources. As a result, it is in the best interest of the Commission and its Charity Gaming licensees to assign the right to perform all duties conferred upon the Commission in IC 4-32.2.

## NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING COMMISSION, THAT THE FOLLOWING RESOLUTION IS ADOPTED:

### **SECTION 1: SCOPE**

This resolution applies to the Indiana Gaming Commission and the Executive Director of the Indiana Gaming Commission.

#### **SECTION 2: DEFINITIONS**

The definitions set forth in IC 4-33 and future IC 4-32.2 apply to this resolution. Any definitional conflict that may exist will be resolved by giving preference to the definitions in IC 4-32.2.

#### SECTION 3: ASSIGNMENT OF AUTHORITY TO THE EXECUTIVE DIRECTOR

The Indiana Gaming Commission hereby assigns to the Executive Director the right to exercise all powers and duties conferred upon the Commission by IC 4-32.2 until July 1, 2008.

#### **SECTION 4: EFFECTIVE DATE**

This resolution is effective on July 1, 2007.

### ADOPTED THIS THE $7^{TH}$ DAY OF JUNE, 2007.

THE INDIANA GAMING COMMISSION:

William W. Barrett, Chair

ATTEST:

Donald R. Vowels, Secretary